

Details of Independent Directors the company proposed as proxies



Mr. Tanachai Santichaikul

Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member

Age 71 Years

Education

- Master's degree in business administration, Thammasat University
- Bachelor's degree in accountancy (Cost Accounting), Chulalongkorn University
- Advanced Certificate Course in Financial Audit, Chulalongkorn University

Training Background

- Board Nomination and Compensation Program (BNCP) Class 25/2026, Thai Institute of Directors Association (IOD)
- IFRS: Sustainability and Financial Risk for Executive, Inhouse-Training
- Refreshment Risk Management for Corporate Leaders, In-house Training
- PwC Thailand Audit Committee Seminar, PwC
- Subsidiary Governance Program (SGP) Class 11/2025, Thai Institute of Directors Association (IOD)
- AC HOT UPDATE Get Ready for the new era of Corporate Governance (CG) to sustainability, Federation of Accounting Professions Under the Royal Patronage of his Majesty the King
- Graduate Diploma in Politics and Governance in Democratic Systems for Executives Course, Class 11/2007 King, Prajadhipok's Institutes
- Capital Market Academy Leadership Program (CMA), Class 1/2005, Capital Market Academy
- Director Certification Program (DCP), Class 18/2002, Thai Institute of Directors Association (IOD)

Working Experience in the past 5 years

Listed company

- 2013 – Present Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member, Eastern Polymer Group PLC.
- 2025 – Present Chairman of the Risk Management Sub-Committee, Nation Group (Thailand) PLC.
- 2025 – Present Independent Director and Audit Committee, Eastern Power Group PLC.
- 2018 – Present Independent Director and Audit Committee, Chairman of Nomination and Remuneration Committee, Nation Group (Thailand) PLC.
- 2018 – Present Director, Executive and Managing Directors, Salee Printing PLC.
- 2022 – 2024 Assistant Chief Executive Officer, News Network Corporation PLC.
- 2021 – 2024 Independent Director and Chairman of the Board of Director, Eternal Energy PLC.
- 2013 – 2023 Independent Director and Chairman of the Audit Committee, M Pictures Entertainment PLC.

Holding a position Director of Listed company, totaling 4 companies

Non-listed company

- 2025 – Present Director, Sky CC Co., Ltd.
- 2024 – Present Director, Happy Product and Service Co., Ltd.
- 2024 – Present Director, Liberator Holdings Co., Ltd.
- 2022 – Present Director and Executive Director, Liberator Securities Co., Ltd.
- 2021 – Present Accounting Expert Board Member, Federation of Accounting Professions
- 2018 – Present Chairman of the Board of Directors and Independent Director, AIM Real Estate Management Co., Ltd.

- 2016 – Present Chairman of the Board of Directors and Audit Committee, Siam Syndicate Technology Co., Ltd.
- 2016 – Present Chairman of the Board of Director and Independent Director, Aim Reit Management Co., Ltd.
- 2012 – Present Executive Director, Chulabook of Chulalongkorn University
- 2012 – Present Advisor, VIV Interchem Co., Ltd.
- 2012 – Present Advisor, Printing and Paper Packaging Industry Group of The Federation of Thai Industry
- 2012 – Present Advisor, The Faculty of Commerce and Accountancy of Chulalongkorn University Alumni Association
- 2010 – Present Advisor, Thai Printing Association
- 2008 – Present Director, Nation News Network Co., Ltd.
- 2007 – Present Advisor, The Publishers and Booksellers Association of Thailand
- 2012 – 2020 Director, Federation of Accounting Professions of Thailand
- 2012 – 2020 Audit Committee Member, Chulalongkorn University
- Holding a position Director of Non-listed company, totaling 10 Companies
- Term of office: 12 years 11 months
 - Shareholding in the Company: Nil
 - Have an interest in the proposed agenda at this meeting: Nil



Mr. Sakarindr Bhumiratana

**Independent Director, Audit Committee Member,
Nomination and Remuneration Committee Member
and Chairman of Sustainability and Corporate
Governance Committee**

Age 76 Years

Education

- Postdoctoral Project Associate at University of Wisconsin under the Supervision of Prof. R.B. Bird, Dynamic of Polymeric Fluid, United States.
- Ph.D., University of Wisconsin-Madison, under the Supervision of Prof. C.G. Hill, Jr., Enzymatic, Solubilization of Insoluble Fish Protein Concentrate: A Kinetic and Membrane Reactor Study, United States.
- B.S. (Highest honor), Chemical Engineering, University of California, Davis, United States.
- B.S. (Highest honor), Chemistry, University of California, Davis, United States.

Training Background

- Board Nomination and Compensation Program (BNCP) Class 25/2026, Thai Institute of Directors Association (IOD)
- IFRS: Sustainability and Financial Risk for Executive, Inhouse-Training
- ESG in the Boardroom: A Practical Guide for Board Class 9/2568, Thai Institute of Directors Association (IOD)
- Refreshment Risk Management Program for Corporate Leaders, In-house Training

- PwC Thailand Audit Committee Seminar, PwC
- Top Executive Program on China Business Insights and Network (TEPCIAN), The Thai Chamber of Commerce
- Financial Statement for Directors (FSD 40/2019), Thai Institute of Directors Association (IOD)
- University Governance Program (UPG), Knowledge Network Institute of Thailand
- Audit Committee and Continuing Development Program (ACP29), Thai Institute of Directors Association (IOD)
- Directors Certification Program (DCP117), Thai Institute of Directors Association (IOD)
- Solar Energy Seminar, Italy

Working Experience in the past 5 years

Listed company

2019 – Present Independent Director, Chairman of Sustainability and Corporate Governance Committee, Audit Committee Member and Nomination and Remuneration Committee Member Eastern Polymer Group PLC.

Holding a position Director of Listed Company, totaling 1 Company

Non-listed company

2026 – Present Qualified Director, Rajamangala University of Technology Lanna Council

2025 – Present Qualified Director, The Institute for the Promotion of Teaching Science and Technology

2023 – Present Qualified Director, National Vaccine Institute

2023 – Present Chairman of the Board of Director and Audit Committee, Banpong Tapioca Co., Ltd.

2023 – Present Chairman of the Board of Director, Mod Gut Co., Ltd.

2021 – Present Chairman of the Board of Director, Chulavadhana Co., Ltd.

- 2019 – Present Member of council, Chulabhorn Royal Academy
- 2019 – Present Advisor, King Monkut's University of Technology Thonburi (KMUTT)
- 2019 – Present Vice Chairman, Community Enterprise Institute Foundation
- 2019 – Present Executive Director, Thai Rice foundation under Royal Patronage
- 2019 – Present Director, Innovation Development Foundation, King Monkut's University of Technology Thonburi (KMUTT)
- 2015 – Present Member, Board of Thailand Management Association Council
- 2014 – Present Chairman of Board of Director, Nawawiwat Co., Ltd.
- 2013 – Present Chairman of the Board Director, Ajinomoto Foundation
- 1994 – Present Director, Doi Kham Food Products Co., Ltd.
- 2020 – 2024 Director, Office of the Higher Education Commission
- 2013 – 2024 Member, National Economic and Social Development Council (NESDC)
- 2021 – 2023 Chairman of the Board Director, Biotech Global Innovation Co., Ltd.
- 2020 – 2023 Director, Klin Gen Biotech Co., Ltd.
- 2019 – 2023 Chairman, National Higher Education, Science, Research and Innovation Policy Council
- 2011 – 2022 Chairman, Board of national Center for Genetic Engineering and Biotechnology (BIOTEC)
- 2015 – 2021 Chairman, Thailand Academy of Science and Technology (TAST)
- 2020 – 2021 Director, Bio Genetech International Co., Ltd.

Holding a position Director of Non-listed Company, totaling 14 Companies

- Term of office: 6 years 11 months
- Shareholding in the Company: Nil
- Have an interest in the proposed agenda at this meeting: Nil